

Fill in this information to identify your case:

United States Bankruptcy Court for the:

DISTRICT OF NEW JERSEY

Case number (if known)

Chapter 11

20-19536

☐ Check if this is an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name EIGHT COPELAND ROAD GROUP, LLC

FILED  
JEANNE A. NAUGHTON, CLERK

2. All other names debtor used in the last 8 years

DBA EIGHT COPELAND ROAD GROUP

Include any assumed names, trade names and doing business as names

AUG 13 2020

U.S. BANKRUPTCY COURT  
NEWARK, N.J.

BY [Signature] DEPUTY

3. Debtor's federal Employer Identification Number (EIN) 47-5563689

4. Debtor's address Principal place of business

8 Copeland Road  
Denville, NJ 07834

Number, Street, City, State & ZIP Code

Morris  
County

Mailing address, if different from principal place of business

P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL)

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify:

Case # : 20-19536-111+  
Debtor.: EIGHT COPELAND ROAD GROUP, LLC  
Chapter: 111+

Filed : August 13, 2020 08:10:30  
Deputy : DIANA REAVES  
Receipt: 542027  
Amount : \$1,000.00

RELIEF ORDERED  
Clerk, U.S. Bankruptcy Court  
District Of New Jersey

Debtor **EIGHT COPELAND ROAD GROUP, LLC**  
Name

Case number (if known)

7. Describe debtor's business A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))  
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  
☐ Railroad (as defined in 11 U.S.C. § 101(44))  
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))  
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))  
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))  
☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)  
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)  
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

**5313**

8. Under which chapter of the Bankruptcy Code is the debtor filing? Check one:

- ☐ Chapter 7  
☐ Chapter 9  
☒ Chapter 11. Check all that apply:

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, and it chooses to proceed under Subchapter V of Chapter 11. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☐ A plan is being filed with this petition.  
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).  
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.  
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years? ☒ No.  
☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor? ☒ No.  
☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor	_____	Relationship	_____
District	_____	When	_____
		Case number, if known	_____

Debtor **EIGHT COPELAND ROAD GROUP, LLC**

Case number (if known)

Name

**11. Why is the case filed in this district?**

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**

☒ No

☐ Yes.

Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention?** (Check all that apply.)

☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard?

☐ It needs to be physically secured or protected from the weather.

☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

☐ Other

**Where is the property?**

Number, Street, City, State & ZIP Code

**Is the property insured?**

☐ No

☐ Yes. Insurance agency

Contact name

Phone

**Statistical and administrative information**

**13. Debtor's estimation of available funds**

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

**14. Estimated number of creditors**

☒ 1-49

☐ 50-99

☐ 100-199

☐ 200-999

☐ 1,000-5,000

☐ 5,001-10,000

☐ 10,001-25,000

☐ 25,001-50,000

☐ 50,001-100,000

☐ More than 100,000

**15. Estimated Assets**

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☒ \$1,000,001 - \$10 million

☐ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

**16. Estimated liabilities**

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☒ \$1,000,001 - \$10 million

☐ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

Debtor EIGHT COPELAND ROAD GROUP, LLC  
Name

Case number (if known) \_\_\_\_\_

**Request for Relief, Declaration, and Signatures**

**WARNING** – Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on August 12, 2020  
MM / DD / YYYY

☒ /s/ Marc-Roland Theophile

Signature of authorized representative of debtor

Title Managing Member

Marc-Roland Theophile  
Printed name

**18. Signature of attorney**

☒ /s/ Avram D. White, Esq. (AW5020)

Signature of attorney for debtor

Avram D. White, Esq. (AW5020)

Printed name

Date August 12, 2020  
MM / DD / YYYY

Firm name

Number, Street, City, State & ZIP Code

Contact phone 9736690857

Email address clistbk@gmail.com

020562007 NJ

Bar number and State

2020 AUG 10 A 10:11  
DISTRICT OF NEW JERSEY  
RECEIVED

Fill in this information to identify the case:

Debtor name EIGHT COPELAND ROAD GROUP, LLC  
United States Bankruptcy Court for the: \_\_\_\_\_ District of New Jersey  
(State)  
Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing

## Official Form 204

### Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1	NONE KNOWN TO DEBTOR AS OF FILING						
2							
3							
4							
5							
6							
7							
8							

Debtor EIGHT COPELAND ROAD GROUP, LLC  
Name

Case number (if known) \_\_\_\_\_

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							

**United States Bankruptcy Court  
District of New Jersey**

In re EIGHT COPELAND ROAD GROUP, LLC

Debtor(s)

Case No.

Chapter

11


**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for EIGHT COPELAND ROAD GROUP, LLC in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

August 12, 2020

Date

  
/s/ Avram D. White, Esq. (AW5020)

Avram D. White, Esq. (AW5020)

Signature of Attorney or Litigant

Counsel for EIGHT COPELAND ROAD GROUP, LLC

9736690857 Fax:8884811709  
clistbk@gmail.com

LIST OF CREDITORS

US Bank National Association as  
Trustee for Velocity Capital Loan Trust 2018  
U.S Bancorp Center, 800 Nicollet Mall  
Minneapolis, Minnesota 55402

US Bank National Association as Trustee  
for Velocity Capital Loan Trust 2018-2  
U.S Bancorp Center, 800 Nicollet Mall.  
Minneapolis, Minnesota 55402

1st Rate Title and Settlement Services, LLC  
115 Route 46 West, Suite F  
Mountain Lakes, New Jersey 07046

Edward McCloud  
115 Route 46 West, Suite F  
Mountain Lakes, New Jersey 07046

Velocity Commercial Capital, LLC  
30699 Russell Ranch Road, Suite 295  
Westlake Village, CA 91362

Close Now, LLC  
15 Alexander Ave  
Manchester, New Jersey 08759

Anthony Barber  
c/o Close Now, LLC  
15 Alexander Ave  
Manchester, New Jersey 08759

NationStar Mortgage LLC,  
d/b/a Mr. Cooper  
PO Box 7729  
Springfield, Ohio 45501

Jest Holdings, LLC  
906 East Kennedy Boulevard  
Lakewood, New Jersey 08701



Napier Park LH-NP-Strat  
Delaware Osner Trust  
280 Park Avenue  
3rd Floor  
New York, New York 10017

Wilmington Savings Fund Society, FSB,  
d/b/a Christiana Trust  
500 Delaware Avenue, 11th Floor  
Wilmington, Delaware 19801

Irfan Hassan  
Attn: Richard T. Welch, Esq.  
Starr, Gern, Davison & Rubin, P.C.  
105 Eisenhower Parkway  
Roseland, NJ 07068

Irfan Hassan  
70 Crest Drive  
South Orange, New Jersey 07079

Little Mason Properties, LLC  
1201 Orange St Ste 600  
One Commerce Center  
Wilmington, DE 19801

Shellpoint Mortgage Servicing  
55 Beattie Place, Suite 100  
Greenville, South Carolina 29601